

Sugarhill Property Owners Association

John Doty, President • Dan Smith, Vice President • John Bridges, Secretary • Shirl Chasen, Treasurer
P.O. Box 0443 • Jensen Beach, FL 34957

POA Board Meeting Minutes for the meeting held Thursday, September 26, 2019



Board Members Present: John Doty, Dan Smith, Shirl Chasen, John Bridges

Call To Order

Meeting called to order at 7:05 pm. President welcomed members to board meeting. Meeting norms were referenced, that you will need to sign-in and if you want to talk about an item on the agenda.

Treasurer's Report as of Thursday, June 27, 2019 Account balances were as follows -

Bond Holding: \$ 6,010.00
Operating: \$57,332.27
Reserve: \$ 99,601.47

•Board moved to approve Treasurer's Report. Vote to approve was unanimous.

Old Business

President opens meeting and shares "Happy birthday to the Board. We became the new Board 1 year ago on Sept 17"

Mr. Doty report on the storm drain cleaning that was completed. The process revealed a need for more frequent cleaning than has been done in the past. We believe a 3 year interval is needed. Sugarhill has 9 drainage easements (open ditches between various properties). These ditches will be inspected and cleared if needed or possible to allow proper drainage. We want to inspect and correct these in the off years of the storm drains cleaning meaning every 3 years.

Board moved to approve September meeting minutes. Vote to approve was unanimous.

New Business

•Board moved to approve a change to the meeting time to 6:30 instead of 7:00pm Vote to approve was unanimous.

•Board moved to approve a legally required Board Resolution for Electronic Voting. Vote to approve was unanimous.

This will allow consenting owners to vote electronically in all legally binding elections using the software system of electionbuddy.com. This finalizes all the requirements of Florida Statute §720.317. This process has been approved by our Association Attorney. We now have 70 consenting owners that will be able to eVote.

John Doty explains the process in which surveys through electionbuddy will go to all residences that we have email addresses for. Surveys do not require legal consent. In the next day or two we will be sending the first survey on the new system.

•Board moved to approve a donated video security system at the front entrance and have signs made to indicate "Sugarhill Under Video Surveillance". Anticipated cost under \$400.
Vote to approve was unanimous.

•Board moved to approve striping one court of the tennis court to allow pickleball at a cost of approximately \$25 (materials only)

Mr. Doty shares that Board believes that Sugarhill is in need to have a six month rental minimum for residences due to the potential of more VBRO properties existing in Sugarhill.

Mr. Doty shares that this will come before all members as community survey followed by a covenant addendum, to add a covenant change if members desire an addendum to the covenants. This issue was presented because a mounting neighborhood concern over the ever encroaching business of Airbnb.com, HomeAway.com, and VRBO.com. (Vacation Rental By Owner)

The President also speaks to the Boards review of a potential covenant change of the roof type covenant to allow a very specific standing seam metal roof. Please review pertinent information at the website. This will be also presented in a community survey to determine viability followed by a covenant addendum vote, to potentially add a covenant change.

Conclusion of Business

Board moved to approve Adjournment by General Board Consent at 7:27

Mr. Doty explained that at 7:27 the meeting would transition to its Open Floor Discussion.

Suggested topics for discussion:

Roofing — John Doty

Security Cameras for Entrance — John Doty

Next Meeting: Thursday, November 21, 2019, 6:30 pm

Recorder: John Bridges, Secretary